

RICHMOND, CALIFORNIA, July 23, 2019

The Special Joint Meeting of the Richmond Housing Authority and City Council was called to order at 7:23 p.m., by Chairperson/Mayor Thomas K. Butt.

ROLL CALL

Present: Commissioners/Councilmembers Nathaniel Bates, Demnlus Johnson III, Eduardo Martinez, Jael Myrick, Melvin Willis, Vice Chairperson/Vice Mayor Ben Choi, and Chairperson/Mayor Thomas K. Butt. **Absent:** Tenant Commissioners Jaycine Scott and Tanise Smith were absent for the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

JOINT HOUSING AUTHORITY AND CITY COUNCIL CONSENT CALENDAR

On motion of Commissioner/Councilmember Bates, seconded by Commissioner/Councilmember Johnson, the item marked with an (*) was approved by the following vote: **Ayes:** Commissioners/Councilmembers Bates, Johnson, Martinez, Myrick, Willis, Vice Chairperson/Vice Mayor Choi, and Chairperson/Mayor Butt. **Noes:** None. **Absent:** Tenant Commissioners Scott and Smith. **Abstained:** None.

D-1. Adopted Housing Authority Resolution No. 2109 and City Council Resolution No. 72-19 approving the Amended and Restated Bylaws of the Easter Hill Housing Corporation (A/R Bylaws). The A/R Bylaws appoint the City Manager, Richmond Housing Authority Executive Director, Richmond Housing Authority Assisted Housing Manager, City Finance Director and one community resident as Directors and change how Directors and Officers are appointed.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:24 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson/Mayor